## Arizona State Board for Charter Schools Arizona State Board of Education

1700 W. Washington St., Room 164, Phoenix, AZ 85007 (602) 364-3080 Fax (602) 364-3089 www.asbcs.az.gov



#### CHARTER GRADE LEVEL AMENDMENT REQUEST

CHARTER GRADE BEVEN AMERICAND TREGORD
Children's Success Academica Inc. (CTDS)
P.D. Box 11368 Tucson, AZ 85734
(Charter Holder Mailing Address) (City, State) (Zip)
(Charter Representative's Name) Szo-799-8403 (Fax Number) (Fax Number)
Failure to submit all required documentation will result in the Amendment Request being returned without being processed. Faxed copies will not be accepted. Please send originals.
Check appropriate box
Adding grade levels served for charter   Included are the following:
Decreasing grade levels served for charter Included is the following:  Board minutes approving the change (minutes must comply with Open Meeting Law ARS §38-431.01)  Rationale for decrease in grade levels served and effective date of change  The Arizona State Board for Charter Schools and Childrens Success (Charter Holder), herein agree to amend the terms of the charter contract as follows:
FROM: K - 8
K-8 TO: $K-5$
In witness whereof, Charter Holder has signed this contract amendment as of this Z1 day of Nov. 200 8, and the State Board for Charter Schools has signed this contract amendment as of this day of, 200, to take effect at such time as it is signed by both parties.  Charter Representative Signature
Representative Signature for the Arizona State Board for Charter Schools

### Minutes of a Public Meeting of Children's Success Academy Governing Board Meeting held October 7, 2008

A public meeting of Children's Success Academy Governing Board and the Corporate Board was convened on October 7, 2008, at 4:00 pm, 925 E. Bilby Rd., Tucson, AZ. Present at the meeting were the following members of the Governing Board: Nanci Aiken, Deborah Burris, Leticia Moreno and Antoinette Rodriguez. Absent: Scott Duerstock.

The following matters were discussed, considered and decided at the meeting:

- I. The minutes of September 9, 2008, were approved as written
- II. Dr. Aiken presented a letter from the Arizona State Board for Charter Schools stating that we had not amended our original charter contract to reduce the grades served from Kindergarten 8<sup>th</sup> grade (original charter) to Kindergarten 5<sup>th</sup> grade. This reduction is due to the restrictions of our site. The amendment was passed unanimously. Dr. Aiken was directed to return the amendment document to the Charter Board.

The meeting adjourned at 4:15 pm.

Dated this 7<sup>th</sup> day of October 2008 Children's Success Academy

Leticia Moreno Secretary

# of THE GOVERNING BOARD of Children's Success Academy

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Governing Board of Children's Success Academy and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda. One or more members of the Board may participate in the meeting by telephonic communications.

Pursuant to A.R.S. 38-431.03.A.2 and A.3, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Dr. Nanci R. Aiken (520-799-8403). Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 6 day of October 2008

Dr. Nanci R. Aiken Executive Director

#### GOVERNING BOARD MEETING

Monday, October 7, 2008 4:00 pm

Children's Success Academy 925 E. Bilby Rd. Tucson, AZ 85706

#### GENERAL SESSION

# ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING REPORTS AND ACTION ITEMS

- A. Roll Call
- B. Call to the Public—Pursuant to A.R.S. 38-431.01.G, the Board may allow individuals from the public to address the Board. Comments shall be limited to issues within the jurisdiction of the Board. The Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters appear on this agenda for discussion and legal action.
- C. Approval of past minutes
- D. Amendment to charter contract regarding grades served
- E. Other business
- F. Adjournment

## Children's Success Academy

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P.O. Box 11368 Tucson, AZ 85734

October 7, 2008

Heather Kelley Contracts and Administrative Services Manager Arizona State Board for Charter Schools 1700 W. Washington St., Room 164 Phoenix, AZ 85007

Dear Ms. Kelley,

Enclosed is our Site Specific Change in Grades Served Notification Request. It was our understanding that with our move into our permanent site in January of 2001, where there was only room for 6 classrooms, that we had amended at that time. I searched our Board records, and found a notification request changing our original enrollment of "300 students, K-4 in year one" to "120 students, K-4, in year one." Fifth grade was added in year two (FY02), which then filled all our available classrooms. However, I did not find a copy of the approved notification request. This somehow slipped through the cracks our first year!

Our rationale for this amendment is that our building is not large enough to support more than 6 classrooms. Our cap per classroom (per building code) is 20 students, thus limiting the total number of students to 120. We have one classroom for each grade, Kindergarten through 5th.

I have enclosed a site specific change in grades served. Is it possible for it to be retroactive to 7/1/2001? Also enclosed are the Board minutes of this afternoon's open meeting (per ARS §38-431.01) at which this amendment was approved. Please let me know if you need any other documentation.

Thank you for your assistance with this matter.

Warmest regards,

Dr. Nanci R. Aiken

**Executive Director**